

AIHA-UMS Executive Committee (EC) Meeting Minutes

Date: December 12, 2008

Location: Imation

Executive Committee attendees: Karl Braun, Sandy Morey, Alan Johnston, Vicki Chouinard, Ron Pearson and Jason Whittimore

Old Business:

1. PDC: Overall impressions were good. Job well done, Karl! Briefly discussed evaluation comments/issues. Discussed thoughts on next year. Karl to provide comments. Vicki to provide a profit/loss statement to Karl for the PDC.
2. Memberclicks: Conducted on-line meeting with Memberclicks (Mark Sedgely). Worked out issues with membership dues payment. Make sure 'security code required' checked as this lowers transaction fees. Decided to make all members info viewable. Jason to send out a notice to membership regarding setting privacy options.
3. Executive Committee downsizing: According to the AIHA, the Past President position cannot be eliminated. Director positions can be combined with Secretary and Treasurer Elect positions. Ron made the motion to combine these positions. Alan seconds and motion passed unanimously. Ron to provide a proposal for membership vote.
4. Treasury Funds: Discussed the following options; 1) AIHF scholarship (fundraising approach), 2) One-time donation to AIHF, and 3) Supporting local university programs. Alan/Lisa to provide a list of options by April meeting to put to a membership vote.

New Business:

5. January meeting w/ ASSE: Agreed to speaker cost (\$500) and meal cost (\$20 per person). Jason to check with ASSE on need for committee member to collect money at the event.
6. January ACGIH Webinar: Jason suggested local section sponsorship of upcoming ACGIH webinar at the request of a member. Karl to check with Chris W. as to location possibilities and get back with on whether to Jason to proceed.
7. Spring Meetings: The spring meeting schedule is: February, April and May with the Team Approach joint meeting in March. Discussed many ideas for these meetings including; laser safety, nanotechnology, PPE assessments, EHS/Six Sigma, agriculture/food safety, wells/septic systems, and graduate student presentations. Karl to provide options.

Next meeting: After the February monthly meeting.

Meeting adjourned.